

CA30N
NF A05
-M31

~~1850-1851~~
MINUTES

OF THE SECOND REGULAR SESSION OF THE

34th COUNTY COUNCIL

OF THE

COUNTY OF NORFOLK.

CANT

JAMES ERMATINGER,

D. A. McCALL,

CLERK.

WARDEN.

SIMCOE

PRINTED AT THE "MAPLE LEAF" OFFICE

1883

LIBRARY
APR 14 1967

CITY OF TORONTO



MINUTES

OF THE SECOND REGULAR SESSION OF THE

34th COUNTY COUNCIL

OF THE

COUNTY OF NORFOLK.

JAMES ERMATINGER,

D. A. McCALL,

CLERK.

WARDEN.

SIMCOE :

PRINTED AT THE "MAPLE LEAF" OFFICE.

1883.

RECEIVED

MINUTES

OF THE SECOND REGULAR SESSION OF THE

34th COUNTY COUNCIL

OF THE

COUNTY OF NORFOLK

WILLIAM

WILLIAM

WARDEN

WARDEN

WARDEN

WARDEN

WARDEN

TUESDAY, 12th June, 1883, first day of the second
regular session of the thirty-fourth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Dunkin, Matthews, Dickinson, Ostrander, Crysler, Coates, Smith, Gillies, Barber, Wyckoff, Lewis, Tweeddale, D. W. Boughner, Price, Green, McKnight, Clement, E. Boughner, Stickney and Porritt.

The minutes of the previous session were read and approved.

Communications were read by the Warden and laid on the table.

No. 1. On motion of Mr. Crysler, seconded by Mr. Ostrander,
Ordered,

That the Report of the Master of the Poor House and Industrial Farm, be referred to the Committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. D. W. Boughner, seconded by Dr. Tweeddale,
Ordered,

That the Treasurer's Report be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Green, seconded by Mr. Gillies,
Ordered,

That the petition of Robert M. Collver and others, asking this Council to pass a By-law to restrain cattle from running at large, be laid on the table, as by Section 463 of the Revised Statutes of Ontario, this power is delegated only to the minor municipalities.

No. 4. On motion of Mr. Green, seconded by Mr. Gillies,
Ordered,

That the equalization of the Assessment be referred to the Committee of the Whole Council, on to-morrow, with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. Matthews, seconded by Mr. Crysler,
Ordered,

That the County Surveyor's Report be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 6. On motion of Mr. Ostrander, seconded by Mr. Crysler,
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

D. A. McCALL,

Warden.

WEDNESDAY, 13th June, 1883, second day of the second
regular session of the thirty-fourth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Dunkin, Matthews, Dickinson, Ostrander, Crysler, Coates, Smith, Gillies, Barber, Wyckoff, Lewis, Tweedale, D. W. Boughner, Price, Green, McKnight, Clement, E. Boughner, Stickney and Perritt.

The minutes were read and approved.

The Warden read several communications which were laid on the table.

No. 1. On motion of Mr. Ostrander, seconded by Mr. Crysler,
Ordered,

That the notice received from the President of the Waterford and Simcoe Road Company, be filed in the Clerk's office for future reference.

Mr. Barber brought up the report of the Finance Committee on the Treasurer's Report.

No. 2. On motion of Mr. Stickney, seconded by Mr. Price,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the Treasurer's financial statement, have examined the same, and would recommend the same to be filed in the Clerk's office. Your Committee find that there is

cash on hand, \$6389 04

Of this is due to the Non-resident Land Tax Fund for

the Township of Windham,	\$173 74	
Townsend,	16 48	
Walsingham,	219 00	
Houghton,	301 25	
Middleton,	135 03	
Charlotteville,	85 58	
Woodhouse,	129 69	1060 77

Leaving a balance of

Available for general purposes."

\$5328 27

All of which is respectfully submitted."

H. J. BARBER, Chairman,
J. M. TWEEDALE,
D. A. McCALL,
JOHN OSTRANDER,
NELSON GREEN,
JOHN STICKNEY,
CHAS. DICKINSON,
THOS. L. GILLIES.

Committee Room, 13th June, 1883.

No. 3. Mr. Green gives notice that he will on to-morrow introduce a bill to provide for the public service of the County for the current year.

No. 4. On motion of Mr. McKnight, seconded by Mr. Dickinson,

Ordered,

That the communication from Sheriff Deedes be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. E. Boughner, seconded by Mr. Dickinson,

Ordered,

That this Council do now resolve itself into a Committee of the Whole, on Equalization of the Assessment.

The Council went into a Committee of the Whole at 3 o'clock p.m., and arose at 4.15 o'clock, Mr. Barber in the chair.

No. 6. On motion of Mr. Green, seconded by Mr. Lewis,

Ordered,

That the petition of Duncan Campbell, Esq., and others, be referred to the Committee on Roads and Bridges, to report thereon.

No. 7. On motion of Mr. D. W. Boughner, seconded by Mr. Price,

Ordered,

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

D. A. McCALL,

Warden.

THURSDAY, 14th June, 1883, third day of the second
regular session of the thirty-fourth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. The Warden, Dunkin, Matthews, Dickinson, Ostrander, Crysler, Coates, Smith, Gillies, Barber, Wyckoff, Lewis, Tweedale, D. W. Boughner, Price, Green, McKnight, Clement, E. Boughner, Stickney, and Porritt.

No. 1. On motion of Mr. Ostrander, seconded by Mr. Dickinson,
Ordered,

That the reading of the minutes be dispensed with.

The petition of William Leaing and others was read and

No. 2. On motion of Mr. Green, seconded by Mr. Gillies,
Ordered,

That this Council has no jurisdiction on the petition of Wm. Leaing and others, asking for the formation of a new School Section in a portion of Charlotteville, as the proper steps required by Sections 81, 82, and 88, of Chapter 203 of the Revised Statutes of Ontario, have not been taken by the Trustees of the sections interested, or the Inspector of Public Schools.

No. 3. On motion of Mr. Green, seconded by Mr. Lewis,
Ordered,

That a bill to provide ways and means to defray the expenses of the Public Service of the County be now introduced and read a first time.

And it was read a first time.

No. 4. On motion of Mr. Dickinson, seconded by Mr. Clement,
Ordered,

That the said bill be now read a second time and considered clause by clause.

And it was so considered and read a second time.

No. 5. On motion of Mr. Crysler, seconded by Mr. Matthews,
Ordered,

That the said bill be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 6. On, motion of Mr. Barber, seconded by Dr. Tweedale,
Ordered,

That the said bill do now pass and become a By-Law of this Municipality, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows viz:—

BY-LAW No. 233.

To provide for the Public Service for the County of Norfolk for the year 1883.

Passed 14th day of June, 1883.

Whereas, it is necessary to provide ways and means to defray the expenses of the Public Service for this County for the current year; and whereas it appears by estimate that the sum of eleven thousand eight hundred and ninety-nine dollars is required for general purposes; and the sum of three thousand four hundred and sixty-six dollars is required for Educational purposes.

It Be it therefore enacted by the Council of the corporation of the County of Norfolk in Council Assembled; that there shall be levied and raised in each Minor Municipality rates in proportion as follows viz:

The Township of Charlotteville for general purposes the sum of twelve hundred and eighty one dollars; and for educational purposes, five hundred and twenty-eight dollars.

The Township of Houghton for general purposes, the sum of five hundred and fifty-five dollars; and for educational purposes the sum of two hundred and seventy dollars.

The Township of Middleton, for general purposes, the sum of ten hundred and forty-seven dollars; and for educational purposes the sum of four hundred and forty-nine dollars.

The Township of Townsend, for general purposes, the sum of two thousand five hundred and eighty dollars; and for educational purposes the sum of six hundred and fifteen dollars.

The Township of Walsingham, for general purposes the sum of eighteen hundred and sixty-three dollars; and for educational purposes the sum of seven hundred and one dollars.

The Township of Windham, for general purposes, the sum of nineteen hundred and thirty-seven dollars; and for educational purposes the sum of five hundred and fifty-three dollars.

The Township of Woodhouse, for general purposes, the sum of eleven hundred and ninety nine dollars; and for educational purposes three hundred and fifty dollars.

The Town of Simcoe, for general purposes, the sum of eight hundred and eighty-three dollars.

The Village of Port Dover, for general purposes, the sum of two hundred and thirty-nine dollars.

The village of Waterford, for general purposes, the sum of three hundred and fifteen dollars.

II. Be it further enacted, that the several sums named for general and educational purposes shall be levied, raised, collected and paid to the County Treasurer on or before the fourteenth day of December next.

Passed in open Council on Thursday the 14th day of June 1883.

Attest,

JAMES ERMATINGER,
County Clerk,

D. A. McCALL,

County of Norfolk. } Warden.

Mr. Barber brought up the report of the committee of the whole on the equalization of the assessment.

No. 7. On motion of Mr. Dickinson, seconded by Mr. Green,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows viz:

Your Committee of the whole on the Equalization of the Assessment recommend that the equalization be as follows, viz:

Charlotteville,	\$1127,000
Houghton,	488,000
Middleton,	922,000
Simcoe,	777,000
Townsend,	2270,000
Walsingham,	1639,000
Windham,	1705,000
Woodhouse,	1055,000
Port Dover,	211,000
Waterford,	277,000

\$10,471,000.

All of which is respectfully submitted.

H. J. BARBER, Chairman

Committee Room, 13th June, 1883.

Mr. Wyckoff brought the report of the Committee on Public Buildings on the County Surveyors report.

No. 8. On motion of Mr. Barber, seconded by Mr. Coates.

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

Your Committee, to whom the above order was referred, would recommend that the several accounts therein named be paid,
All of which ~~was~~ respectfully submitted.

I. G. WYCKOFF, Chairman,
THOS. COATES
J. D. PRICE,
D. W. BOUGHNER,
LEVI LEWIS,
J. D. CLEMENTS,
J. F. SMITH,
JOSEPH DUNKIN,
WM. PORRITT.

Mr. Coates brought up the second report of the Committee on Public Buildings on the communication from the Sheriff.

No. 9. On motion of Mr. Wyckoff, seconded by Mr. Lewis.
Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

Your Committee, to whom was referred the above order, beg leave to report: That they have carefully examined the same, and would recommend that the alteration suggested in the report of the Inspector of Prisons to be made in the female prisoners' yard be carried out, and the County Surveyor be instructed to have the necessary alterations made at once. We would further report upon the matter of lighting the Court House with gasoline: That no action be taken in the matter.

All of which is respectfully submitted.

I. G. WYCKOFF, Chairman,
THOS. COATES,
J. D. PRICE,
J. F. SMITH,
J. D. CLEMENTS,
JOSEPH DUNKIN,
D. W. BOUGHNER,
LEVI LEWIS,
WILLIAM PORRITT.

Committee Room, 14th June, 1883.

Mr. E. Boughner brought up the report of the Committee on Printing No. 10. On motion of Mr. D. W. Boughner, seconded by Dr. Tweedale.

Ordered.

That the report of the Committee on Printing be received and adopted.

The report read and adopted is as follows, viz:

Your Committee, on Printing, advertised for tenders for the county printing, and received one from the MAPLE LEAF, the WATERFORD STAR being too late; we visited the offices of the BRITISH CANADIAN and NORFOLK REFORMER but both refused to tender; Mr. Passmore's tender being satisfactory, we awarded him the contract.

All of which is respectfully submitted.

JOHN STICKNEY, Chairman,
ELIAS BOUGHNER,
JOSEPH DUNKIN,

Mr. Stickney brought up the report of the Committee on Roads and Bridges on the petition of Duncan Campbell, Esq., and others.

No. 11. On motion of Mr. Porritt, seconded by Mr. Lewis.

Ordered.

record

That the said report be ~~read~~ and adopted.

The report read and adopted is as follows, viz:

Your Committee to whom the above reference was made would recommend that no action be taken in the matter by this Council, as it is within the jurisdiction of the adjoining municipality.

All of which is respectfully submitted.

JOHN STICKNEY, Chairman.
CHARLES DICKINSON,
LEVI LEWIS,
J. D. CLEMENT,
JAMES McKNIGHT,
J. W. MATTHEWS.

Committee Room, June 14th, 1883.

Mr. Barber brought up a report of the Committee on Finance on Charity.

No. 12. On motion of Mr. Porritt, seconded by Mr. D. W. Boughner.

Ordered.

That the report of the Finance Committee on Charity be received and adopted; and that the Warden sign cheques for the various amounts therein mentioned.

The report read and adopted is as follows, viz.:

Your Committee on Finance to whom was referred the application for charity, recommend that the following grants be made, viz.:

That the sum of twenty-four dollars be granted to the Reeve of Town-

send to defray the expenses incurred in sending Archibald Elliot to the Lunatic Asylum at Hamilton.

That the sum of fifty cents per week be granted to David Lefler, a destitute blind man, during the pleasure of this Council. To be paid to the Reeve of Waterford to be disbursed for the benefit of said Lefler.

That the grant made to Lewis Pearsall be paid to the Reeve of Waterford to be laid out in provisions or clothing or otherwise as he may deem best.

That two dollars be granted to the Reeve of Woodhouse to pay expenses incurred by him in the case of Mrs. Davis and children, an Indian family.

All of which was respectfully submitted.

H. J. BARBER, Chairman.
JOHN STICKNEY,
J. M. TWEEDALE,
THOS. L. GILLIES,
CHAS. DICKINSON,
JAMES McKNIGHT.

Committee Room, June 14th, 1883.

Mr. Dunkin brought up the report of the Committee on the Poor House and Industrial Farm on the report of the Master of the Poor House. No. 13. On motion of Mr. Ostrander, seconded by Mr. Crysler.

Ordered.

That the said report be received and adopted, and the Warden be authorized to draw his check to pay for the same.

The report read and adopted is as follows, viz :

Your Committee on the Poor House and Industrial Farm beg leave to report,

That they have visited and carefully examined the Poor House and premises, and find the same neat and clean ; and the inmates well satisfied with their treatment under their new master and matron.

Your Committee would recommend that the master be instructed to carry out his plan of building a wood shed and hog house, these buildings being very much required, also a small building (say) 8x10 feet and 8 feet high, lined inside with brick five feet high, for the purpose of holding ashes and smoking meat, the said building to be isolated from the rest of the buildings to insure safety ; and that no more building to be done without further orders from this Council.

Your Committee would also recommend that the Special Committee be empowered to purchase a sufficient amount of wood for the current year.

and to purchase a cow for the use of the Poor House.

All of which is respectfully submitted.

JOHN OSTRANDER, Chairman,
J. W. MATTHEWS,
J. D. PRICE,
J. F. SMITH,
J. G. WYCKOFF,
JOSEPH DUNKIN,
D. W. BOUGHNER,
WM. PORRITT.

Committee Room, June 14th, 1883.

Mr. Crysler brought up the report of the Special Committee on accounts.

No. 14. On motion of Mr. Porritt, seconded by Mr. Lewis.

Ordered.

That the said report be read and adopted.

The report read and adopted is as follows, viz.:

Your Special Committee on accounts beg leave to report as follows.

That they would recommend the Auditors report to be received and adopted; having to the best of their ability carefully examined the several accounts produced for payment and finding them correct your Committee would recommend that the Warden be authorized to draw his cheques on the County Treasurer in favour of the claimants for the several amounts allowed.

All of which is respectfully submitted.

ROGER CRYSLER, Chairman,
E. BOUGHNER,
NELSON GREEN,
H. J. BARBER,
D. A. McCALL,

Committee Room, June 14th, 1883.

No. 15. On motion of Mr. Crysler, seconded by Mr. Ostrander.

Ordered.

That the Clerk be authorized to procure two hundred copies of the minutes of this June session, printed in pamphlet form (as per contract) for distribution also to procure a copy of the Ontario Statutes of the last session for each member of this Council, and the Warden be authorized to issue his cheque for the payment of the same.

That the Warden be authorized to issue his cheque on the County

Treasurer for the payment of two Division Court books ordered by the Clerk at the request of the County Judge.

Mr. Ostrander brought up the report of the Special Committee on the River Lynn bridge.

No. 16. On motion of Mr. Ostrander, seconded by Mr. E. Boughner. Ordered.

That the said report be read and adopted.

No. 17. On motion of Mr. Green, (in amendment), seconded by Mr. Dickinson.

Ordered.

That the report be amended by striking out the reference to legal opinion as to the jurisdiction over the River Lynn bridge as embodied in the said report.

Debates arose thereon, a division being called the motion in amendment was lost by a majority of one.

Yeas, Messrs. Dickinson, Matthews, Crysler, Barber, Green, Gillies, Porritt and Stickney.

Nays, Messrs. E. Boughner, McKnight, Clement, Coates, Ostrander, Wyckoff, Lewis, D. W. Boughner and Price.

No. 18. On motion of Mr. Gillies, (in amendment), seconded by Mr. Stickney.

Ordered.

In amendment to the report on the River Lynn bridge; that the word tolls be struck out of the said report.)

A division being called the motion was lost by a majority of 13.

Yeas, Messrs. Gillies, Porritt and Stickney.

Nays, Messrs. E. Boughner, McKnight, Clement, Dickinson, Coates, Smith, Dunkin, Matthews, Ostrander, Crysler, Wyckoff, Barber, Lewis, Green, D. W. Boughner, and Price.

The original motion was then carried by the same majority.

The report read and adopted is as follows, viz.:

Your Special Committee to whom was referred the matter concerning the River Lynn bridge at Port Dover, after carefully considering the same, would recommend that the question of the jurisdiction of the said bridge be referred to Dalton McCarty, Esq., Q. C., for his opinion and that Messrs. the Warden, Green, Gillies, Ostrander, and McKnight be a committee to pre-

pare a statement of the facts to be submitted and in the event of his opinion being that the said bridge is under the exclusive jurisdiction of this council, the said committee are hereby authorized and empowered to negotiate with the Council of Port Dover, with a view to the assumption of the said work by that municipality upon payment of a sum to be agreed upon by way of bonus. In case no such arrangement can be made, then the said committee may cause the said bridge to be repaired or rebuilt as soon as possible at the expense of the County and to collect tolls thereon to repay the said expense.

All of which is respectfully submitted.

D. A. McCALL, Chairman,
JOHN OSTRANDER
J. G. WYCKOFF.

Committee Room, June 14th, 1883.

No. 19. On motion of Mr. Ostrander, seconded by Mr. Crysler.

Ordered.

That this Council do now adjourn to meet again on the second Tuesday in December, next.

And the Council adjourned accordingly,

Attest,

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

